

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
NOVEMBER 7, 2011**

COMMISSIONERS PRESENT:

Josh Morton, Chairman
Jann Lowder, Vice Chairman
Tony Dennis
Lindsey Dunevant
Gene McIntyre

COMMISSIONERS ABSENT:

None

STAFF PRESENT:

Andy Lucas, County Manager
Jenny Furr, County Attorney
Tyler Brummitt, Clerk

CALL TO ORDER

The Stanly County Board of Commissioners (the "Board") met in regular session on Monday, November 7, 2011 at 7:00 p.m. in the Commissioners Meeting Room, Stanly Commons. Chairman Morton called the meeting to order and Commissioner Dunevant gave the invocation.

APPROVAL / ADJUSTMENTS TO THE AGENDA

It was requested that Item # 3 – Presentation of the ISO Report for the Building Inspections Department and Item # 4 – Tax Administration – Outsourcing of the Tax Foreclosure Program to Zacchaeus Legal Services be pulled from the agenda. By motion, Commissioner Dennis moved to approve the amendments to the agenda and was seconded by Commissioner Dunevant. The motion passed with a 5 – 0 vote.

INTRODUCTION OF MEMBERS OF THE TEENAGE REPUBLICAN ORGANIZATION OF STANLY COUNTY

Presenter: Chairman Morton

Chairman Morton took a moment to recognize and introduce members of the Teenage Republican Organization of Stanly County who were in attendance.

ITEM # 1 – PRESENTATION FOR THE PROPOSED TRICOUNTY INCUBATOR FARM AT 3 EAGLES SANCTUARY

Presenter: Ron & Nancy Bryant

The Bryants presented information on the proposed incubator farm at 3 Eagles Sanctuary in Norwood which would ultimately provide locally grown food for the people of Montgomery, Stanly and Anson Counties. Their mission is to provide the infrastructure, training, and guidance for those who wish to become independent small farmers by providing the land and structure to help them get started.

The presentation was provided for information only and required no action.

ITEM # 2 – UPDATE ON THE AGRI-CIVIC CENTER STAFF & FRIENDS OF THE AGRI-CIVIC CENTER FUNDRAISING PROGRAMS AND ACTIVITIES

Presenter: Candice Moffitt, Agri-Civic Center Director

Ms. Moffitt noted several items of interest that had taken place over the past year that included the launch of the redesigned web site in January 2011, a Family Fun Day sponsored by the Agri-Civic Center in which over 1,700 attended, and in general a greater diversity in programming as well as a tremendous first year for the Friends of the Agri-Civic Center which now has 55 members.

The presentation was given for information only and required no action by the Board.

ITEM # 3 – PRESENTATION OF THE ISO REPORT FOR THE BUILDING INSPECTIONS DEPARTMENT

This item was pulled from the agenda.

ITEM #4 – OUTSOURCING OF THE TAX FORECLOSURE PROGRAM

This item was pulled from the agenda.

ITEM # 5 – AIRPORT

Presenter: David Griffin, Airport Director

A. Project Budget Amendment #2012-09 and Associated Budget Ordinance for the New AWOS System

It was requested budget amendment # 2012-09 and the associated ordinance be approved to establish Fund #679 for the Vision 100 Grant 36237.50.12.1 funds to be used for the new AWOS system and ILS Upgrade project.

Commissioner Dennis moved to approve the above items, was seconded by Vice Chairman Lowder and passed by unanimous vote.

B. Approval of the ILS Technical Service Contract

Board approval was requested for the ILS Technical Service contract which will provide for the installation of both the AWOS and ATIS systems.

By motion, Commissioner Dennis moved to approve the contract with ILS Technical Service, was seconded by Commissioner McIntyre, and passed with a 5 – 0 vote.

C. Approval of the eTS, LLC Contract

Board approval was requested for the contract with eTS, LLC which will provide, install and configure the wireless network security system at the airport.

Vice Chairman Lowder moved to approve the contract with eTS, LLC, was seconded by Commissioner Dennis, and passed by unanimous vote.

ITEM # 6 – PRESENTATION OF THE 2011 VETERANS DAY PROCLAMATION

Presenter: Commissioner McIntyre

Commissioner McIntyre read the 2011 Veterans Day Proclamation and by motion moved that it be accepted. The motion was seconded by Vice Chairman Lowder and passed by a 5 – 0 vote.

ITEM # 7 – CONSENT AGENDA

Presenter: Chairman Morton

- A.** Minutes – Regular meeting of October 17, 2011
- B.** Finance – Request acceptance of the Monthly Financial Report For Three Months Ended September 30, 2011
- C.** SCUSA Transportation – Request approval of updates to the Stanly County Substance Abuse Policy
- D.** Tax Release & Discovery Report for October 2011
- E.** EMS – Regional Hazard Mitigation Plan
- F.** Approval of a correction made to the regular meeting minutes of September 12, 2011

By motion, Commissioner Dennis moved to approve the consent agenda as presented, was seconded by Commissioner McIntyre and approved by unanimous vote.

PUBLIC COMMENT

Vanessa Mullinix addressed the Board regarding several online articles and another in the Charlotte Business Journal that stated Alcoa has the funds to modernize, maintain / upgrade and properly run the dams on the Yadkin River, whereas the state cannot. She pleaded with members of the Board to work with Alcoa to come to an agreement and bring the Cleantech jobs to Stanly County.

Frazer Huneycutt of the Endy community implored the Board to think about the number of up and coming graduates who will seek higher education, but will not return to Stanly County due to the lack of jobs. He also encouraged the Board to come to an agreement with Alcoa in order to help bring jobs to the County.

GENERAL COMMENTS & ANNOUNCEMENTS

Vice Chairman Lowder and Commissioner Dennis thanked members of the Teenage Republican Organization who were present and encouraged their continued interest in government.

There were no other comments.

CLOSED SESSION

By motion, Commissioner Dennis moved to recess to closed session to consult with the County Attorney in accordance with G. S. 143-318.11(a)(3) to discuss the 401 water quality permit intervention and to discuss economic development in accordance with G. S. 143-318.11(a)(4). The motion was seconded by Commissioner McIntyre and passed by unanimous vote at 7:50 p.m.

ADJOURN

There being no further business discussed, Commissioner McIntyre moved to adjourn the meeting, was seconded by Commissioner Dennis and the motion passed with a 5 – 0 vote at 8:11 p.m.

Joshua J. Morton, Jr., Chairman

Tyler Brummitt, Clerk